The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the Public Communications portion of the Meeting. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 607-2208. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
WEDNESDAY, APRIL 7, 2010 – 1:30 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATIONS - (Related to City Business Only - 5 minute limit per person, 30 minute limit total). Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of $250.

SPECIAL MATTERS: -1- matter

1. Consideration and possible action to adopt a resolution authorizing the City Manager to execute California Department of Transportation (Caltrans) Master Agreements, Program Supplement Agreements, Fund Transfer Agreements and all other documents necessary for the administration of projects funded through Caltrans. (Fiscal Impact: Approximately $5,781,402 reimbursement of federal grant funds)

   Recommendation – (1) Adopt draft resolution; (2) Alternatively, discuss and take other action related to this item.

ADJOURNMENT –

POSTED:
DATE: 4/16/10
TIME: 1:30 PM
NAME: [Signature]
AGENDA DESCRIPTION:

Consideration and possible action to adopt a resolution authorizing the City Manager to execute California Department of Transportation (Caltrans) Master Agreements, Program Supplement Agreements, Fund Transfer Agreements and all other documents necessary for the administration of projects funded through Caltrans.
(Fiscal Impact: Approximately $5,781,402 reimbursement of federal grant funds)

RECOMMENDED COUNCIL ACTION:

1. Adopt the draft resolution
2. Alternatively, discuss and take other action related to this item

ATTACHED SUPPORTING DOCUMENTS:

Resolution

FISCAL IMPACT: None

Amount Requested: $  
Additional Appropriation: No  
Account Number(s):

ORIGINATED BY: Maryam M. Jonas, Principal Engineer
REVIEWED BY: Stephanie Katsoleas, Public Works Director
APPROVED BY: Jack Wayt, City Manager

BACKGROUND AND DISCUSSION:

The City of El Segundo was awarded several federal and state grants for the construction of the Douglas Gap Closure Project. However, the City was only recently notified that in order to receive reimbursement through the California Department of Transportation (Caltrans) for funds expended on this project, the City must also pass a resolution authorizing the City Manager to execute all documents related to reimbursement for Federal and State grant funding.

Adoption of this resolution will allow the invoices and expenses already submitted by the City for the Douglas Gap Closure Project to be eligible for reimbursement, which is estimated at $5,781,402.
RESOLUTION NO. __

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, RECEIVE, APPROPRIATE, AND EXECUTE APPLICABLE FEDERAL DOCUMENTS FOR STATE AND FEDERAL AID PROJECTS

The City Council of the city of El Segundo does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

A. The City of El Segundo is eligible to receive Federal and/or State funding for certain transportation projects, through the State of California, Department of Transportation.

B. Master Agreements, program Supplemental Agreements, Fund exchange Agreements and/or Fund Transfer Agreements need to be executed with the State of California, Department of Transportation before such funds could be claimed.

C. A copy of this Resolution should be included with the City's application.

SECTION 2: The City Manager, or designee, is authorized to execute all appropriate documents in a form approved by the City Attorney, related to Federal, State, or Local grants.

SECTION 3: The City Manager, or designee, is authorized to execute any required documents in a form approved by the City Attorney to receive the grant for purposes identified herein.

SECTION 4: The City Manager, or designee, is authorized to accept and spend the grant monies identified in this Resolution for the purposes set forth herein.

SECTION 5: The City Council hereby amends or supplements the City's Budget to appropriate the monies identified herein to pay for the plan proposed by the City in support of its grant application. The City Manager, or designee, is authorized to implement the purpose of this section.

SECTION 6: This Resolution will become effective immediately upon adoption.
PASSED AND ADOPTED this ___ day of ______________, 2010.

________________________________________
Kelly McDowell
Mayor

STATE OF CALIFORNIA  )
COUNTY OF LOS ANGELES  )  SS
CITY OF EL SEGUNDO  )

I, Cindy Mortesen, City Clerk of the City of El Segundo, California, hereby certify that the whole number of members of the City Council of the City is five; that the foregoing Resolution No. ________ was duly passed and adopted by said City Council, approved and signed by the Mayor of said City, and attested to by the City Clerk of said City, all at a regular meeting of said Council held on the ______ day of ______________, 2002, and the same was so passed and adopted by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

________________________________________
Cindy Mortesen,
City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By:  ____________________________________
     Karl H. Berger
     Assistant City Attorney